

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, June 24, 2011 AT 3:30 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
Room 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Snyder)
2. Public Comment and Time Limit Notification Announcement (Chair Snyder)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held June 2, 2011 (Chair Snyder)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Jim Martin)
 - Public Comment
5. Approval of Payment Registers (Don Herz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
6. Review of the May 2011 Expenditure Reports (Don Herz)
 - Public Comment
7. Bill No. WH 11-45 - Resolution to approve the Land Purchase Agreement with Jaylynn, L.L.C. (existing Watson Brickson site). (Marvin/Austin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. Bill No. WH 11-46 - Resolution to approve the Land Purchase Agreement with Jaylynn, L.L.C. (stormwater mitigation site/conservation easement). (Marvin/Austin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. Bill No. WH 11-47 - Resolution to approve the Executive and Founders West Haymarket Arena Private Suite Use Agreements as model private suite use agreements ("Model Agreements") and authorizing the Chair to execute private suite use agreements utilizing the applicable Model Agreement on behalf of the Agency without further action of the Board of Representatives. (Kirkpatrick/Wrigley)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. Bill No. WH 11-48 - Resolution delegating to the Project Manager/Secretary of the West Haymarket Joint Public Agency the power to execute Change Orders to contracts for the provision of services under certain conditions provided that the fiscal impact will be \$25,000.00 or less and delegating to the Chair of the West Haymarket Joint Public Agency the power to execute Change Orders to contracts for the provision of services under certain conditions provided that the fiscal impact will be \$100,000.00 or less. (Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. Bill No. WH 11-49 - Resolution to approve Amendment No. 5 to the Agreement for Engineering Services with Olsson Associates for the Haymarket Infrastructure Design Project providing for completion of the work needed for the USPS Environmental Review and Watson Brickson Recordation, and the purchase of Supplemental Insurance to meet insurance requirements as required by the BNSF Agreement. (Martin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
12. Bill No. WH 11-50 - Resolution to approve Amendments Nos. 004, 005, 006, and 007 to the Agreement between DLR Group Inc. and the West Haymarket Joint Public Agency dated September 1, 2010 providing for smoke modeling to assist in the design of smoke control systems for smoke-protected egress paths in the Arena; payment of the customary costs to the design team for expenses identified in the original agreement; the design, coordination and specifications for furnishing and interior design of the specialty hospitality areas in the Arena; and construction services for the ramp and elevated plaza on the east side of the Arena, respectively. (Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
13. Bill No. WH 11-51 - Resolution to approve the Temporary License for Partial Removal of Platform and Canopy and the Temporary License for Arena Shoring and Initial Construction of Footings and Columns between BNSF Railway Company and the West Haymarket Joint Public Agency in order to allow planned construction activities to begin prior to acquisition of the work sites for BNSF. (Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
14. Bill No. WH 11-52 - Resolution to approve Change Order No. 2 to the TCW Construction Inc. Agreement regarding the 10th and Salt Creek Roadway - Haymarket Infrastructure Improvement Project No. 870304 to reflect a number of items that need to be added or changed resulting in a net contract reduction in the amount of \$2,249.22. (Blahak)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
15. Bill No. WH 11-53 - Resolution to approve a Contract with T.J. Osborn Construction Inc. for the Haymarket Infrastructure Improvement – M & N Street Sanitary Sewer Project, JPA Project 87032, Bid No. 3565, for the sum of \$377,272.00 to be completed by August 26, 2011. (Blahak)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

16. Set Next Meeting Date: Friday, July 15, 3:30 P.M. (Room 112, City Council Chambers)

17. Closed Executive Session: Discussion of Work Performance

18. Motion to Adjourn